



HIV PREVENTION PLANNING COUNCIL (HPPC)

Substance Use Issues and Structural Solutions

February 1st 2007

3:30 – 5:00pm


**25 Van Ness Avenue,
5th Floor Conference Room
San Francisco**

DOCUMENTS DE

JAN 29 2007

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AGENDA

5/5	ents	3:30-3:40
		3:40-3:50
		3:50-3:55
		
San Francisco Public Library	sible vote)	3:55-4:10
	and time	
Government Information Center	xplain their role)	
San Francisco Public Library	- Co. (role)	
100 Larkin Street, 5th Floor	ture	
San Francisco, CA 94102	er discussion	
REFERENCE BOOK	Structural Interventions	4:10-4:20
Not to be taken from the Library	(possible vote)	4:20-4:55
	07	
7. Closing		4:55-5:00

Next meeting TBD

NOTE: All meetings are open to the public and are held in handicapped accessible facilities.
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: sott@sfgov.org.

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HIV PREVENTION PLANNING COUNCIL (HPPC)***Substance Use Issues and Structural Solutions******February 1st 2007******3:30 – 5:00pm*****25 Van Ness Avenue,
5th Floor Conference Room
San Francisco**

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- | | |
|--|-----------|
| 1. Welcome and Announcements | 3:30-3:40 |
| 2. Public Comment | 3:40-3:50 |
| 3. Steering Report | 3:50-3:55 |
| 4. Committee Business (possible vote) | 3:55-4:10 |
| • Set meeting date and time | |
| • Elect Co-chairs (explain their role) | |
| • HPS and Harder + Co. (role) | |
| • Committee Structure | |
| • Community member discussion | |
| 5. Define Substance Use & Structural Interventions | 4:10-4:20 |
| 6. Discuss Scope of Work (possible vote) | 4:20-4:55 |
| - Develop goals for 2007 | |
| - Develop Timeline | |
| 7. Closing | 4:55-5:00 |

Next meeting TBD

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HIV PREVENTION PLANNING COUNCIL (HPPC)***Substance Use Issues and Structural Solutions (SUISS)*****Thursday, March 1, 2007****3:30 – 5:00pm****25 Van Ness Avenue****7th Floor, Room 710****San Francisco**

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|--|-----------|
| 1. Welcome and Announcements | 3:30-3:40 |
| 2. Public Comment | 3:40-3:50 |
| 3. Response to public comment | 3:50-4:00 |
| 4. Approval of minutes from 02/01/07 (vote) | 4:00-4:05 |
| 5. Steering Report | 4:05-4:10 |
| 6. Data presentations (possible vote) | 4:10-4:40 |
| 7. Prioritize our scope work (possible vote) | 4:40-4:55 |
| 7. Closing | 4:55-5:00 |

Next meeting: April 5, 2007, 5th floor conference room

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HIV PREVENTION PLANNING COUNCIL (HPPC)
Substance Use Issues and Structural Solutions (SUISS)
Thursday, April 5th, 2007
3:30 – 5:00pm
25 Van Ness Avenue
5th Floor Conference Room
San Francisco

AGENDA

Welcome, Announcements, and Changes	3:30-3:35
1. Public Comment	3:35-3:45
2. Response to public comment	3:45-3:55
3. Approval of minutes from 3/1/07 (vote)	3:55-4:00
4. Steering Report	4:00-4:05
5. Data Matrix by BRP (possible vote)	4:05-4:10
6. Zimberg Model (possible vote)	4:10-4:25
7. Work Plan (possible vote)	4:25-4:35
8. Top BRP Data (possible vote)	4:35-4:55
9. Closing	4:55-5:00

Next meeting: May 3, 2007, 3rd floor conference room 330B

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HIV PREVENTION PLANNING COUNCIL (HPPC)

11:50 a.m.

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Substance Use Issues and Structural Solutions (SUISS)

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Thursday, May 3, 2007**3:30 – 5:00pm****25 Van Ness Avenue****3rd Floor, Conference Room 330B****San Francisco**

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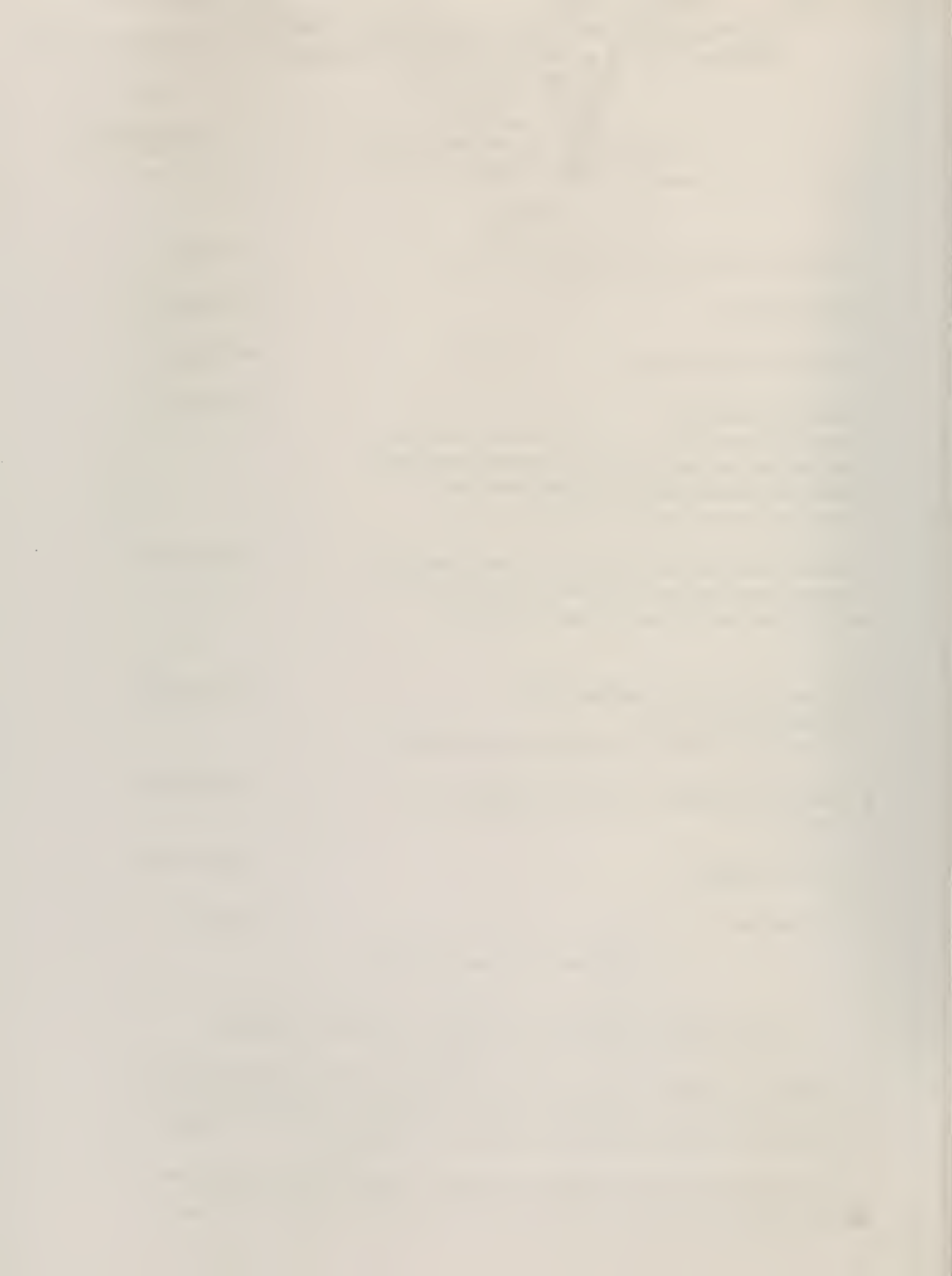
- | | |
|--|--------------|
| Welcome, Announcements, and Agenda Changes | 3:30-3:35 PM |
| 1. Public Comment | 3:35-3:45 PM |
| 2. Response to public comment | 3:45-3:55 PM |
| 3. Committee Business | 3:55-4:10 PM |
| ⊛ Approve minutes from 4/5/2007 (<i>Action item/vote</i>) | |
| ⊛ Extend meeting time by 30 minutes (<i>Action item/vote</i>) | |
| ⊛ Mid-year presentation update (<i>Discussion item</i>) | |
| ⊛ Timeline revision (<i>Action item/vote</i>) | |
| 4. Review Structural Recommendations (<i>Action item/vote</i>) | 4:10-4:40 PM |
| -Behavior Risk Population 1, Men who have Sex with Men | |
| -Men who have sex with men and women (MSM/F) | |
| 5. Update Data Matrix (<i>Possible Action</i>) | 4:40-4:45 PM |
| -Ranking of top 4 drugs | |
| -Review data for MSM-Injection Drug Users (IDU) | |
| 6. Brainstorm Structural Solutions (<i>Discussion item</i>) | 4:45-4:55 PM |
| -MSM-IDU | |
| 7. Summary/Closure | 4:55-5:00 PM |
| 8. Adjournment | 5:00 PM |

Next Meeting: June 7th, 2007

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HIV PREVENTION PLANNING COUNCIL (HPPC)

Substance Use Issues and Structural Solutions (SUISS)

Thursday, June 7, 2007

3:00 – 5:00pm

25 Van Ness Avenue

3rd Floor, Conference Room 330B

San Francisco

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|--|--------------|
| Welcome, Announcements, and Agenda Changes | 3:30-3:35 PM |
| 1. Public Comment | 3:35-3:45 PM |
| 2. Response to public comment | 3:45-3:55 PM |
| 3. Committee Business | 3:55-4:05 PM |
| ⊗ Approve minutes from 5/3/2007 (<i>Action item</i>) | |
| ⊗ Steering Report (<i>Discussion item</i>) | |
| 4. Mid-Year HPPC Update Presentation (Possible action) | 4:05-4:20 PM |
| 5. Review Revised Structural Recommendations (<i>Action item/vote</i>) | 4:20-4:40 PM |
| -Behavior Risk Population 1, Men who have Sex with Men | |
| -Men who have sex with men and women (MSM/F) | |
| 6. Update Data Matrix (<i>Possible Action</i>) | 4:40-4:45 PM |
| -Ranking of top 4 drugs | |
| -Review data for MSM-Injection Drug Users (IDU) | |
| 7. Brainstorm Structural Solutions (<i>Discussion item</i>) | 4:45-4:55 PM |
| -MSM-IDU | |
| 8. Summary/Closure | 4:55-5:00 PM |
| 9. Adjournment | 5:00 PM |

Next Meeting: July 5th, 2007

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HIV PREVENTION PLANNING COUNCIL (HPPC)**Substance Use Issues and Structural Solutions (SUISS)****Thursday, July 5, 2007****3:00 – 5:00pm****25 Van Ness Avenue****3rd Floor, Conference Room 330B****San Francisco**12:30 p.m. ^{not}
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- Welcome, Announcements, and Agenda Changes 3:00-3:10 PM
1. Public Comment 3:10-3:20 PM
2. Response to public comment 3:20-3:30 PM
3. Committee Business 3:30-3:40 PM
- ⊗ Approve minutes from 6/7/2007 (*Action item*)
 - ⊗ Co-chair election (*Action item*)
 - ⊗ Steering Report (*Discussion item*)
4. Review Mid-Year HPPC Update Presentation (*Possible action*) 3:40-3:55 PM
5. Review Data on Poppers (*Discussion action*) 3:55-4:20 PM
6. Review Structural Themes (*Possible Action*) 4:20-4:55 PM
- ⊗ Develop action steps for the following themes:
 - HIV Prevention Strategies in Bars
 - Legal Drug Consumption Facility
7. Summary/Closure 4:55-5:00 PM
8. Adjournment 5:00 PM

Next Meeting: August 2, 2007

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HIV PREVENTION PLANNING COUNCIL (HPPC)
Substance Use Issues and Structural Solutions (SUISS)
Thursday, August 2, 2007
3:00 – 5:00pm
25 Van Ness Avenue
3rd Floor, Conference Room 330B
San Francisco

AGENDA

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|---|--------------|
| Welcome, Announcements, and Agenda Changes | 3:00-3:10 PM |
| 1. Public Comment | 3:10-3:20 PM |
| 2. Response to public comment | 3:20-3:30 PM |
| 3. Committee Business | 3:30-3:40 PM |
| ⊗ Approve minutes from 7/5/2007 (<i>Action item</i>) | |
| ⊗ Co-chair election (<i>Action item</i>) | |
| ⊗ Steering Report (<i>Discussion item</i>) | |
| 4. Debrief Mid-Year HPPC Update Presentation (<i>Possible action</i>) | 3:40-3:55 PM |
| 5. Review Data on Poppers (<i>Discussion item</i>) | 3:55-4:20 PM |
| 6. Review Revised Proposed Solutions (<i>Possible Action</i>) | 4:20-4:55 PM |
| 7. Summary/Closure | 4:55-5:00 PM |
| 8. Adjournment | 5:00 PM |

Next Meeting: September 6, 2007

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HIV PREVENTION PLANNING COUNCIL (HPPC)
Substance Use Issues and Structural Solutions (SUISS)
Thursday, September 6, 2007
3:00 – 5:00pm
25 Van Ness Avenue
3rd Floor, Conference Room 330B
San Francisco

AGENDA

Welcome, Announcements, and Agenda Changes	3:00-3:10 PM
1. Public Comment	3:10-3:20 PM
2. Response to public comment	3:20-3:30 PM
3. Committee Business	3:30-3:40 PM
☛ Approve minutes from 8/2/2007 (<i>Action item</i>)	
☛ Steering Report (<i>Discussion item</i>)	
☛ Spanish Language	
4. Discussion on Crack (<i>Possible action</i>)	3:40-3:55 PM
5. Finalize Proposed Solutions (<i>Possible Action</i>)	3:55-4:55 PM
6. Summary/Closure	4:55-5:00 PM
7. Adjournment	5:00 PM

Next Meeting: Thursday, October 4, 2007, 3:00-5:00 PM.

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HIV PREVENTION PLANNING COUNCIL (HPPC)
Substance Use Issues and Structural Solutions (SUISS)
Thursday, October 4, 2007
3:00 – 5:00pm
25 Van Ness Avenue
3rd Floor, Conference Room 330B
San Francisco

AGENDA

Welcome, Announcements, and Agenda Changes	3:00-3:10 PM
1. Public Comment	3:10-3:20 PM
2. Response to public comment	3:20-3:30 PM
3. Committee Business	3:30-3:40 PM
⊗ Approve minutes from 9/6/2007 (<i>Action item</i>)	
⊗ Steering Report (<i>Discussion item</i>)	
4. Spanish language discussion (<i>Possible action</i>)	3:40-4:00 PM
5. Finalizing the language (<i>Possible action</i>)	4:00-4:15 PM
5. Preparing for November Presentation (<i>Possible Action</i>)	4:15-4:55 PM
6. Summary/Closure	4:55-5:00 PM
7. Adjournment	5:00 PM

Next Meeting: Thursday, November 1, 2007, 3:00-5:00 PM.

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HIV PREVENTION PLANNING COUNCIL (HPPC)**Substance Use Issues and Structural Solutions (SUISS)****Thursday, November 1, 2007****3:00 – 5:00pm****25 Van Ness Avenue****3rd Floor, Conference Room 330B****San Francisco**

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OCT 25 2007

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|--|--------------|
| Welcome, Announcements, and Agenda Changes | 3:00-3:10 PM |
| 1. Public Comment | 3:10-3:20 PM |
| 2. Response to public comment | 3:20-3:30 PM |
| 3. Committee Business | 3:30-3:40 PM |
| ⊗ Approve minutes from 10/4/2007 (<i>Action item</i>) | |
| ⊗ Steering Report (<i>Discussion item</i>) | |
| 4. Finalize the language (<i>Possible action</i>) | 3:40-4:15 PM |
| 5. Finalize November Presentation (<i>Possible Action</i>) | 4:15-4:55 PM |
| 6. Summary/Closure | 4:55-5:00 PM |
| 7. Adjournment | 5:00 PM |

Next Meeting: Thursday, December 6, 2007, 3:00-5:00 PM.

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HIV PREVENTION PLANNING COUNCIL (HPPC)
Substance Use Issues and Structural Solutions (SUISS)

Thursday, December 6, 2007

3:00 – 5:00pm

25 Van Ness Avenue

3rd Floor, Conference Room 330B

San Francisco

AGENDA

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|---|--------------|
| Welcome, Announcements, and Agenda Changes | 3:00-3:10 PM |
| 1. Public Comment | 3:10-3:20 PM |
| 2. Response to public comment | 3:20-3:30 PM |
| 3. Committee Business | 3:30-3:40 PM |
| * Approve minutes from 11/1/2007 (<i>Action item</i>) | |
| * Steering Report (<i>Discussion item</i>) | |
| 4. Debrief HPPC Presentation (<i>Possible action</i>) | 3:40-4:15 PM |
| 5. Closure of the committee work (<i>Possible Action</i>) | 4:15-4:55 PM |
| 6. Summary/Closure | 4:55-5:00 PM |
| 7. Adjournment | 5:00 PM |

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